

PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 7

1418 Greenwood Cut-Off Road, Weatherford, TX 76088

NOTICE IS HEREBY GIVEN THAT THE BOARD OF COMMISSIONERS OF PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 7 WILL CONVENE A

REGULARLY SCHEDULED MEETING AT 6:00 PM ON TUESDAY, January 9, 2018 Station 41

TO CONSIDER, REVIEW, DISCUSS AND/OR ACT UPON THE FOLLOWING AGENDA ITEMS AMONG OTHER BUSINESS, THE FOLLOWING:

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE

ESD 7 President, Mike Bright

Business Items

- Review and Approve the minutes of regular meeting of December 12, 2017
- 2. ESD 7 Volunteer Firefighters of the Year Recognition
- 3. Present Service Provider Reports
- 4. Present, Discuss and Approve Treasurer's Report and Check Detail
- 5. District Chief
 - a. Discuss and Take Possible Action on an automatic Aid Agreement with the City of Weatherford.
- Discuss and Take Possible Action on Cool-Garner's inspection failure of their propane service during Texas Railroad Commission inspection.
- Enter into Executive Session for the purpose of discussion and possible adoption of a procedure for evaluation of the District Chief.
- 8. Return from Executive Session.
- 9. Adjourn

THE BOARD RESERVES THE RIGHT TO TAKE ITEMS OUT OF ORDER ON AGENDA

I, MIKE BRIGHT, ON BEHALF OF THE BOARD OF COMMISSIONERS OF PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 7 DO HEREBY CERTIFY THAT NOTICE OF THE ABOVE NAMED MEETING WAS POSTED ON THE BULLETIN BOARD OF THE GREENWOOD VOLUNTEER FIRE DEPARTMENT, WEATHERFORD, TEXAS AT A PLACE READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES ON JANUARY 5, 2018, AND REMAINED CONTINUOUSLY POSTED PRECEDING SAID MEETING AND SAID NOTICE WAS POSTED IN ACCORDANCE WITH CHAPTER 551.074 TEXAS LOCAL GOVERNMENT CODE.

THE BOARD OF COMMISSIONERS WILL MEET IN CLOSED SESSION PURSUANT TO SECTION 551.074 OF THE TEXAS GOVERNMENT CODE TO SEEK LEGAL ADVICE OF ITS ATTORNEY(S) CONCERNING ONE OR MORE OF THE REGULAR BOARD MEETING AGENDA ITEMS(S) LISTED IN THIS AGENDA, IF REQUESTED FOR DISCUSSION OF PERSONNEL MATTERS PURSUANT TO CHAPTER 551.074 OF THE TEXAS GOVERNMENT CODE AND/OR DISCUSSION OF REAL ESTATE ACQUISITION PURSUANT 0

THE BOARD WILL RETURN TO OPEN SESSION TO DISCUSS THEIR DECISION(S), IF ANY.